

## **CDBG BOARD MEETING**

Wednesday, December 10, 2003, **3:15 P.M.**

Waukesha County Administration Center

1320 Pewaukee Road, Room 355

Waukesha, WI 53186

The CDBG Board will tour the St. Aemilian Clubhouse at 336 Wisconsin Avenue, Waukesha, prior to the regularly scheduled meeting. The tour will begin at **2:15 p.m.** The Board will reconvene at approximately 3:15 in the Waukesha County Administration Center for the regularly scheduled meeting.

- a. 25 minute video on What is a Clubhouse
- b. Presentation on Waukesha Clubhouse

### **AGENDA**

1. Approval of the November 12, 2003 minutes.
2. Public Comment
3. Presentation by Bill Mitchell – Business Cluster Development
4. Audit Report
5. Six Month Contract Extension for Unexpended Funds
6. Subcommittee Report on Policies and Procedures
7. Emergency Weather Response Plan
8. PY 2004 Funding
9. Staff Correspondence
10. Next Meeting

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.